

# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, January 11, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Miller, Hartley, DesRochers, Ostrom, Carter—7.

Absent: Sheets—1.

### COMMUNICATIONS

Communication from Paul Kreider of Lansing Community College requesting the use of Bancroft Park for their Physical Education activities.

By Mr. Des Rochers—

That the Park Board approve the use of Bancroft Park for Lansing Community College Physical Education activities for the Winter Term, under the supervision and consent of activities from Staff.

Carried.

Communication from George E. Masters, Secretary of the Grand Valley Chapter of the Michigan Society of Professional Engineers, requesting the entire pavillion at Frances Park to be reserved for a picnic supper and square dance from 6:30 to 9:30 P.M. on June 12, 1967.

Referred to staff to work out.

Communication from Allison K. Thomas relative to the legacy to Evergreen Cemetery in the Will of Nina M. Graham.

By Mr. Hartley—

That the Park Board accept the check for \$500.00 submitted on behalf of Bruce Gamble, Executor of the Estate of Nina M. Graham, for Special Care on subdivisions 3 and 4, Lot 185, Section H, in Evergreen Cemetery.

Carried.

Communication from City Council relative to a petition filed requesting the open-

ing of North Capitol Avenue from Reasoner Street to Russell Street, referred by City Council to the Park Board.

By Mrs. Miller—

The Park Board can see no justified reason for re-opening this street (North Capitol Avenue from Reasoner Street to Russell Street), inasmuch as there is easy access to all of the surrounding properties by other streets. At the time when this road was vacated, there was some strong neighborhood approval of our action, for both the safety of the children and Park users.

Carried.

Communication from Bill Bechtel, Planning Department, relative to the Consumers Power Tour-way.

Referred to Park Committee for study.

Communication from the Community Services Council relative to the Annual Community-Wide Brotherhood Program.

Placed on file.

### REPORTS TO THE BOARD

Cemetery and Perpetual Care Fund report submitted.

Placed on file.

Report on the placement in the hands of the City Treasurer on December 23, 1966, for the benefit of the Perpetual Care Fund, a \$20,000 par value Consumers Power Co. First Mortgage Bond @ 5½%, Series due 1996, Receipt No. RB820.

Placed on file.

Report on the placement in the hands of the City Treasurer on January 3, 1967, for the benefit of the Perpetual Care fund,

a \$6,000 Baltimore Gas and Electric Co. First Refunding Mortgage Sinking Fund Bond, @ 4 7/8% Series due June 1, 1980, Receipt No. R353.

Placed on file.

By Mr. English—

That when sufficient cash is in the Perpetual Care Fund to purchase a \$5,000 Bond acceptable to the President, that the Director purchase such a Bond for the benefit of the Perpetual Care Fund.

Carried.

### COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That the request of the family of Joseph (Peppino) DeRose be approved for the removal of his remains from Subdivision 1, Lot 311, Section N in Mount Hope Cemetery, to Saint Joseph Cemetery. Reason for removal request: family has acquired a large family lot in Saint Joseph Cemetery.

Carried.

By the Cemetery Committee—

That the request of the family of Samuel (Salvadore) DeRose be approved for the removal of his remains from Subdivision 2, Lot 311, in Mount Hope Cemetery, Section N, to Saint Joseph Cemetery. Reason for removal request: family has acquired a large family lot in Saint Joseph Cemetery.

Carried.

By the Finance Committee—

That Jerome Allen, Assistant Superintendent of Forestry, be permitted to attend the Midwest Shade Tree Conference in Chicago, Illinois, February 8th through 10th, 1967, and that up to \$80.00 be allowed for his expenses, to be expended from the Conference fund, as budgeted.

Carried.

By the Finance Committee—

That David W. Galvin, Vector Control

Technician, be permitted to attend the Annual Meeting of the American Mosquito Control Association being held February 5, 6, 7 and 8, 1967, in San Francisco, California, and that up to \$400.00 be allowed for his expenses, to be expended from the Conference Fund, as budgeted.

Carried.

By the Finance Committee—

That the Park Board accept the 1967-68 Budget as prepared by Staff to be sent to the Mayor by February 1, 1967.

Carried.

Forestry Division report submitted.

Placed on file.

Parks Division report submitted.

Placed on file.

By the Park Committee—

That we recommend extension of Averill Drive north from its present limit to the north property line of Averill Park, as proposed in the approved preliminary plat of Bradley Hills, and that the necessary 33 ft. along the Park property be dedicated for street purposes, as proposed in this plat.

Carried.

Recreation Division report submitted.

Placed on file.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

APPROVED BY:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.

# OFFICIAL PROCEEDINGS OF THE THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, February 8, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Hartley, Sheets, Ostrom—5.

Absent: Miller, DesRochers, Carter—3.

Minutes of the meeting of January 11, 1967 were approved as written.

### COMMUNICATIONS

Submission of reservation policy for Maple Grove Community Hall, as prepared by Staff.

By the Recreation Committee—

That the reservation policy as presented for the Maple Grove Community Hall be adopted, and that the overtime charge for daytime use of the Miller Road Community Hall for non-civic groups be amended to \$4.00 per hour.

Carried.

### REPORTS TO THE BOARD

Trip report on the Ohio Mosquito Control Association Annual Meeting in Toledo, Ohio January 19-20, 1967 was submitted by David W. Galvin, Vector Control Technician.

Placed on file.

The season's Golf Statement from January 1, 1966 to December 31, 1966 was submitted to the Board.

Placed on file.

Forestry Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

Parks Division report submitted.

Placed on file.

### COMMITTEE REPORTS AND RESOLUTIONS

Mr. Melvin Lill, representing the Motorcycle Club of Grand Ledge was present to request permission of the Park Board for the Club to use and camp in Grand River Park over Labor Day weekend for purposes of staging an Endura Run.

By Mr. English—

That the Park Board deny the request of Mr. Melvin Lill for the Motorcycle Club of Grand Ledge to use and camp in Grand River Park, for purposes of staging an Endura Run over Labor Day weekend, due to inadequate facilities at the Park.

Carried.

By Mr. English—

That the Park Board commend the hourly employees and their supervisors of the Parks and Recreation Department, also the Cemetery personnel, for the manner in which they handled the situation caused by the blizzard and record snow-fall, and for their performance during this emergency period.

Carried.

By Mr. English—

That the Park Board grant permission for the use of mechanized snow sleds in Grand Woods Park only, under supervision as may be required in accordance with City Council action and the revised ordinance.

Carried.

Charles G. Hayden, Director of Parks and Recreation, gave a report to the Board.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.

The President thereupon declared the motion carried.

2. The following resolution was submitted:

**RESOLUTION NO. 58**

**BE IT RESOLVED BY THE LANSING HOUSING COMMISSION AS FOLLOWS:**

The attached leases between the City of Lansing, acting by and through the Lansing Housing Commission and:

Thayer and Margaret Winegardner for the property located at 119 Cottage (4 bedroom house) and

Leland and Leona Beard for the property located at 3116 Tecumseh (4 bedroom house) is hereby approved and accepted both as to form and substance and the President or Vice-President and Director of the Lansing Housing Commission are hereby

authorized and directed to execute said leases on behalf of the Lansing Housing Commission.

It was moved by Commissioner Clapp, supported by Commissioner Owen that the foregoing Resolution be approved and upon roll call, the "Ayes" and "Nays" were as follows:

Ayes: Commissioner Clapp, Oliver, Owen, Patterson—4.

Nays: None.

The President thereupon declared said motion carried and said Resolution adopted.

The Meeting was adjourned.

Respectfully submitted,

**WILLIAM MATEER,**  
Secretary.

# OFFICIAL PROCEEDINGS OF THE THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, March 8, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Miller, Hartley, DesRochers, Sheets, Carter—7.

Excused: Ostrom—1.

Minutes of the meeting of February 8, 1967 were approved as written.

### COMMUNICATIONS

Notice of types of Certificates of Deposit available from the Bank of Lansing.

By Mrs. Miller—

That the Samuel and Rebecca Beck Trust now invested in the Bank of Lansing in the par amount of \$22,500.00 be reinvested in a Certificate of Deposit now offered by the Bank of Lansing at  $5\frac{1}{4}\%$  for a twelve month minimum.

Carried.

Letter expressing appreciation and thanks to the Department of Parks and Recreation from Mr. William Waidelich, Public Service Department, for assistance given during the record snow-fall in Lansing in January-February.

Placed on file.

A report was submitted by Director Charles G. Hayden relative to the rate on high school golf coupons.

By the Recreation Committee—

That the Park Board approve a new golf coupon rate at \$1.00 per nine holes; coupons are to be sold to local high schools for their golf teams practice use.

Carried.

Communication from the Greater Lansing Council of Churches requesting that



Groesbeck Starter House area be reserved for their Easter Sunrise Service.

By Mr. Hartley—

That the request from the Lansing Council of Churches to reserve Groesbeck Starter House area for Sunrise Services on March 26, 1967 be approved.

Carried.

## REPORTS TO THE BOARD

Cemetery and Perpetual Care statements submitted.

Placed on file.

Proposal of a revision of rates for services in our Municipal Cemeteries was submitted.

By Mr. DesRochers—

That the proposed revised grave charges in our Municipal Cemeteries be referred to the Cemetery Committee for further study.

Carried and Referred to Cemetery Committee.

## COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That the following be referred to City Council for its consideration, as it appears that risk of liability against the City could be substantially reduced by changing the present City Ordinance Section 10-8 (8) to read as follows, provided same meets with the approval of form by the City Attorney:

"Disinterment of a body once properly interred shall not be made without an order signed by a court of competent jurisdiction. Graves shall not be opened for inspection except for official investigation. No disinterments shall be made between May 1st and October 1st of any calendar year. Any markers or monuments designating the location of an interment shall be removed at the time a disinterment is made."

Carried.

By the Finance Committee—

That Jeffrey Jackson, Naturalist, be permitted to attend the 6th Annual A.I.N. Workshop on interpretive programs at Oglebay Park, Wheeling, West Virginia, March 16-19, and that up to \$100.00 be permitted for expenses, same to be expended from Account No. 300250, budgeted for

this purpose. We will expect at this Conference, and Mr. Jackson has agreed to attempt to recruit a successor to his position, inasmuch as he will be resigning effective April 1, 1967.

Carried.

The Director announced that Jeffrey Jackson is resigning from the Parks and Recreation Department in Lansing to take a position as Research Assistant and to further his studies in Zoology at Ohio State University. The resignation of David Galvin, Vector Technician, was also announced. Mr. Galvin resigned to take a position with the State Department of Conservation.

Mr. Carter requested information as to the possibilities of reserving a camp-site in one of our Parks to accommodate approximately 300 Boy Scouts for their Camporee to be held May 18-19-20.

Referred to Staff.

Proposed revisions in the rules and regulations relative to Baseball, Basketball, and Softball were submitted to the Park Board by the Recreation Division.

By Mr. Hartley—

That the proposed revisions of rules and regulations relative to Baseball, Softball and Basketball submitted to the Board by the Recreation Division be referred to the Recreation Committee for further study.

Carried and Referred to the Recreation Committee.

Forestry Division Report submitted.

Placed on file.

Report from David Galvin on Mosquito Conference held in San Francisco, California February 5-8, 1967 was submitted to the Board.

Placed on file.

Report on the Midwest Shade Tree Conference held February 8-9-10, 1967 was submitted by Mr. Jerome Allen, Assistant City Forester.

Placed on file.

Parks Division Report submitted.

Placed on file.

Recreation Division Report submitted.

Placed on file.

Director reported on the action of City Council taken relative to the Red Cedar Basin grant request.

By the Parks Committee—

Whereas the Planning Board and Park Board have recommended acquisition of certain lands known as the Red Cedar Basin Flood Plain, and the City Council has resolved to authorize filing an application for a grant to acquire and develop this land, the Park Board recommends the resolution adopted by the City Council on the 13th day of February, 1967 (pages 174-175 Coun-

cil Proceedings) be amended by striking the last thirteen words in Article 5 of said resolution which reads: "and upon certification as to availability of matching funds by the City Controller."

Carried.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.

## OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

### Special Meeting, March 7, 1967

The Police and Fire Board met in special session, immediately following a Personnel Committee meeting, and was called to order by Chairman Donald Johnson.

#### ROLL CALL

Present: Commissioners Kelly, Drews, Johnson, Gagnon, Forsythe, Dunn, Munyon—7.

Absent: Commissioner Schmidt—1.

Commissioner Schmidt was excused from the meeting.

Commissioner Gagnon was chosen to act as temporary secretary and the meeting was called to order.

A letter from Chief Space was read and discussed.

By Commissioner Forsythe—

I move that the Board concur in the recommendation of the Chief that Theodore Davenport not be confirmed as a fireman.

Supported by Commissioner Kelly.

Carried.

The Board then recommended that Chief Space notify Mayor Murningham of this action prior to notifying Mr. Davenport that he would not be confirmed.

Section 169 of the Rules and Regulations of the Lansing Fire Department approved, October, 1958, was read:

Any member of the Fire Department who becomes a delegate to any political convention or caucus, or who accepts a nomination for any political office shall be considered as having vacated his position with the department.

A discussion followed.

By Commissioner Kelly—

I move that Section 169 be deleted from the Rules and Regulations and that the entire book be revised and brought up to date at an early meeting.

Supported by Commissioner Drews.

Carried. Commissioners Dunn and Munyon dissenting.

# OFFICIAL PROCEEDINGS OF THE THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, April 12, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Miller, Hartley, DesRochers, Sheets, Ostrom—7.

Absent: Carter—1.

### COMMUNICATIONS

Letter from Donald C. Perkins, Adjutant of the Lansing Council of American Legion Posts, requesting a reservation of two baseball diamonds, both A.M. and P.M. on August 11, 12 and 13 to host the Annual State American Legion Baseball Tournament. Mr. William Planck, Commander of the Lansing Council, was present at the meeting in the interest of this request.

By Mr. Ostrom—

That permission be granted to the request of Mr. William Planck and Mr. Donald C. Perkins of the Lansing Council of American Legion Posts, for the use of Washington Park baseball diamonds (two) on August 11 and 12, and for the use of Municipal Field on August 13, at regular rental rates, for the American Legion State Baseball Tournament, with arrangements subject to completion by staff.

Carried.

Mr. Harold Smith, member of the Softball Advisory Board, was present and commented on the proposed revisions of the softball and baseball rules, which were referred to the Recreation Committee at the meeting of March 8.

By Mr. Des Rochers—

That the entire revisions of softball and baseball rules, as proposed, be referred back to the Recreation Committee, with power to act.

Carried.

Letter from William L. Taylor, Mayor of the City of North Las Vegas, Nevada, of

presentation of a Grant Deed covering the ground on which the City of Lansing's Purple Leaf Plum was planted in the "Garden of Cities" event.

Placed on file.

Announcement of the Department's Budget Hearing with City Council, scheduled for 7:00 P.M., April 13, was made, and Board members were urged to attend.

Placed on file.

Letter from T. P. Hendy, Manager, Exhibit and Display Department, Oldsmobile Division of General Motors, requesting reservation of Washington Park on July 19 and 20, 1968 for the Oldsmobile Quarter Century Club Picnic.

By the Parks Committee—

That the Department reserve Washington Park on July 19 and 20, 1968, as requested by Oldsmobile Division for a picnic for the Quarter Century Club. This reservation is permitted, although contrary to our general policy, inasmuch as an exceptional amount of planning is necessary for same.

Carried.

Letter from Nature Way Association relative to the rejection of bond proposal No. 8, referred from City Council.

Placed on file.

Communication from Gerald E. Ernst, City Assessor, relative to lots offered by F. Fine in Somerset No. 2 Subdivision.

By Mr. Hartley—

That the Park Board appreciates the offer of the sale of four building lots in Somerset Subdivision No. 2, by Mr. Francis Fine, but is unable to accept this property as it is not well situated for park land

use, nor does it fall under our means at this time.

Carried.

Communication from Robert R. Backus, Director of Public Service, relative to Scott Park Drive, and requesting approval of a Park Board on the centerline location.

By the Parks Committee—

That the Park Board approve the location of the centerline of the proposed drive across Scott Park as prepared by the Director of Public Service, provided that adequate parking bays, as approved by the Director of Parks and Recreation, be constructed simultaneous to the construction

of the drive, and that the plan as conceived by our Landscape Engineer for these bays be forwarded to the Public Service Director.

Carried.

Letter from Walter Neller Co. submitting deed for property in Ravenswood Subdivision for park purposes.

Placed on file.

By the Finance Committee—

That the Park Board approved the new rate schedule for reservation of lighted baseball fields as proposed, as follows:

MUNICIPAL PARK				OTHER FACILITIES		
	Week Days	Sat.	Sun. and Holidays	Week Days	Sat.	Sun. and Holidays
Field Care .....	\$ 9.30	\$ 13.95	\$ 18.60	\$ 6.20	\$13.95	\$18.60
Clean Up .....	4.90	4.90	4.90	4.90	4.90	4.90
One Security Officer	6.00	6.00	6.00	6.00	6.00	6.00
Comp. and Retirement .....	2.45	3.95	4.97	2.45	3.95	4.97
Lighting .....	21.00	21.00	21.00	5.00	5.00	5.00
Replacement, Misc.....	15.00	15.00	15.00	10.00	10.00	10.00
Umpires						
Baseball @ \$10.00.....						
Softball @ \$ 8.00	20.00	20.00	20.00	16.00	16.00	16.00
Scorekeeper						
Baseball @ \$7.00.....						
Sofeball @ \$5.00.....	7.00	7.00	7.00	5.00	5.00	5.00
Ticket Sellers and Takers						
Headman \$6.00.....						
Helper	\$5.00.....	11.00	11.00	11.00	11.00	11.00
	<u>\$96.65</u>	<u>\$102.80</u>	<u>\$108.47</u>	<u>\$69.65</u>	<u>\$75.80</u>	<u>\$81.46</u>

Carried.

Letter from Bud Lawrence of Everett High School requesting reservation at Municipal Ball Park for an all day Sophomore Baseball Tournament on Saturday, May 27, 1967.

By the Parks Committee—

That the Park Board approve the reservation as requested by Bud Lawrence of Everett High School at Municipal Ball Park for an all day Sophomore Baseball Tournament,

on Saturday May 27, 1967 from 9:30 A. M. until approximately 6:00 P.M., subject to the usual scheduled fees.

Carried.

Letter from Paul E. Kreider, Associate Dean, Lansing Community College requesting the use of Ranney and Bancroft Parks and Marshall Field for tennis, touch football and physical education for the spring term, ending June 17.

By the Parks Committee—



That the Park Board grant the request of Lansing Community College for permission to use Ranney and Bancroft Parks and Marshall Field, for tennis, touch football and physical education activities for the spring term, ending June 17; this use being in accordance with the requirements of the Department staff and weather or Park conditions.

Carried.

Communication from Mr. Viges, Calvary Lutheran Church, 6301 W. St. Joseph Street, requesting to enter the Lansing Softball Church League.

By Mr. Des Rochers—

Inasmuch as our regulation softball rules do not include teams outside the city limits, the Park Board regrets that it cannot grant the request if Mr. Viges, of Calvary Lutheran Church to enter his team in our Church League.

Carried.

Letter from Sue Kyes, president of the Coed Tennis Club of Lansing Eastern High School, requesting reservation of four tennis courts at Ranney Park on Saturday mornings, ending June 10.

By the Parks Committee—

That the request of Eastern High School's Coed Tennis Club to reserve four tennis courts at Ranney Park from 9:00 A.M. until 12:00 noon every Saturday, ending June 10, 1967 be approved.

Carried.

Communication from Mr. Larry Owen, president of the Lansing Shuffle-board Association, requesting reservation of the Moores Park shuffle-board courts for tournament play to be held August 7 thru 11, 1967.

By the Parks Committee—

That the Park Board approve the reservation as requested by Mr. Larry Owen, for August 7 through 11, for tournament play, to be held at Moores Park shuffle-board courts, for the Lansing and Michigan Shuffle-board Association.

Carried.

Announcement was made of the official opening of Waverly and Groesbeck golf courses, as of Friday, April 14, 1967 for the season.

## COMMITTEE REPORTS AND RESOLUTIONS

Cemetery and Perpetual Care statement submitted.

Placed on file.

By the Cemetery Committee—

That the Park Board approve the removal of the body of Dewey D. Clark, buried February 14, 1967, from Subdivision 1 Lot 382 Section N, to be reinterred on Subdivision 1 Lot 282 Section N in Evergreen Cemetery, as requested by his family. This removal and reinterment shall be done at the Department's expense because the decedent was buried on a lot other than the lot desired, and believed purchased by the family.

Carried.

By the Cemetery Committee—

That the Park Board approve the request of Marion V. Soria, widow of Martin Soria, to remove the ashes of Martin Soria, buried May 1, 1961, from Sub. 2 Lot 106 Section J of Evergreen Cemetery to Sub 4 of Lot 323 Section N of Evergreen Cemetery. Reason for removal is requested so that the family can be buried together on a larger lot in Section N of Evergreen Cemetery, which has been purchased by Mrs. Soria.

Carried.

Proposed plot plan for Section O in Evergreen Cemetery was presented to the Board.

Referred to Cemetery Committee and Director for consultation.

Proposed revision of Cemetery service rates was presented to the Board.

Referred back to Cemetery Committee for further study.

By the Finance Committee—

That eight members of the Recreation staff, as requested by Mr. Kipke, and also that Mr. Haskell, who will be on the program, be permitted to attend the Great Lakes Conference in Detroit, April 12 through 15, and that up to \$180.00 be permitted to be expended from budgeted funds, Account No. 300250.

Carried.

By Mr. English—

That the Park Board grant the request of Mr. DesRochers to reserve Municipal Field over the Labor Day weekend (Friday, Saturday and Sunday) for an Invitational Baseball Tournament.

Carried.

Forestry Division Report submitted.

Placed on file.

Park Division Report submitted.

Placed on file.

Recreation Division Report submitted.

Placed on file.

Directors report submitted to the Board.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director of Parks and Recreation.

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# OFFICIAL PROCEEDINGS OF THE THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, May 9, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Miller, Hartley, DesRochers, Carter, Ostrom—7.

Absent: Sheets—1.

Minutes of the meeting of April 12, 1967 were approved as written.

Mr. John Dean, Mr. Larry Brooks and Mr. Jack Knapp were present, representing the Slo-Pitch league, to request better playing fields for their games, which this year are all scheduled at Miller Road and Ranney Park. The Board and staff assured them the Department will check conditions and maintenance and do whatever possible to improve them, but due to lack of facilities, re-scheduling to other fields will not be possible at this time.

Mr. Harold Smith and Mr. Art Cranmer, representing the Softball Advisory Board, were present and protested Section X of the softball rules, relative to delay of game (conference with pitchers), and requested that it be deleted from the rules.

Referred to the Recreation Committee with power to act.

By the Recreation Committee—

That Section X of the softball rules, relative to delay of game (conference with pitchers) is void and shall be eliminated from softball rules.

Carried.

### COMMUNICATIONS

Letter of appreciation from Rev. Darld Black of The Peoples Church, for Groesbeck facility for Sunrise Service.

Placed on file.

Letter of appreciation from Lansing Symphony for annual contribution.

Placed on file.

Recommendation of Planning Board on Prawdzik Subdivision.

Referred to Parks Committee.

Letter from Publinx Association relative to All City Tournament schedule for 1967.

By the Recreation Committee—

That the following golf tournament dates be approved for the 1967 golf season:

June 3-4—Municipal Best Ball—36 Holes—Groesbeck

June 12—Jaycees Junior Golf Tournament—Groesbeck

June 26—Junior Golf Qualify—Groesbeck, Red Cedar, Sycamore, and Waverly

June 28—Junior Golf Final—Groesbeck, Red Cedar, Sycamore and Waverly

July 12 — Sycamore Jr. Handicap—Sycamore

July 17-20—Class A Junior—Groesbeck

July 22-23—State Journal Men's and Women's—

July 23—All City Seniors—18 Holes—Groesbeck

I. Div. 50-59 II. Div. 60-over

July 24-27—Class B & C Junior—Red Cedar

July 29—Women's All City Best Ball—18 Holes—Groesbeck

Aug. 5-6—Qualify-Muni-Match Play Championship—Groesbeck

Aug. 7-8—All City Juniors—Groesbeck

Aug. 12-13—Match Play Rounds and Finals—Groesbeck

Sept. 9-10—All-City Best Ball—36 Holes—Groesbeck

Sept. 16—Publinx Scotch 2 Ball and Banquet—Groesbeck

Sept. 24—All League—Groesbeck

Carried.

Petition referred from City Council to provide ice-skating at Kendon Park.

Referred to Staff.

#### COMMITTEE REPORTS AND RESOLUTIONS

Report on Great Lakes District Recreation and Park Conference held April 12, 13, 14 and 15 at the Statler Hilton Hotel, Detroit, Michigan was submitted by Mr. Herbert Kipke.

Placed on file.

By the Recreation Committee—

That the Director of Athletics at the various local high schools be notified that

commencing in the 1968 season, scheduled games played on ball diamonds under the jurisdiction of the Parks and Recreation Department, will have a charge of \$5.50 per game applied for their use, and that no charge will be applied for use of these diamonds for practice. Further, that bags for bases shall be furnished by the schools at the time of each game.

Carried.

Mr. English reported that the Recreation Committee met at a special meeting to consider the revised softball and baseball rules as prepared by staff on April 17.

Placed on file.

By the Cemetery Committee —

That the Park Board approve the revisions in charges for Cemetery Burial Rights and Service Charges, as proposed, to become effective July 1, 1967, as follows:

#### CEMETERY GRAVE AND SERVICE CHARGES

Effective July 1, 1967

SERVICE	PRESENT RATE	NEW RATE
Regular .....	\$ 95.00	\$115.00
Saturday and after 4 P.M. ....	110.00	145.00
Without Tent .....	80.00	90.00
Infant .....	25.00	35.00
Infant (without trim) .....	24.00	34.00
Infant (overtime) .....	32.50	50.00
Infant (Welfare) .....	21.00	30.00
Adult (Welfare) .....	81.00	85.00
Welfare (Overtime) .....	96.00	120.00
Ashes .....	25.00	25.00
Removal .....	80.00	145.00
Removal and Reinter .....	160.00	230.00
Child .....	70.00	85.00

#### GRAVE SERVICE CHARGES

	Open and Close	Trim	Device	Tent	Total
Adult Grave—over 4 ft. ....	\$90.00	\$3.00		\$22.00	\$115.00
Child Grave—up to 4 ft. ....	60.00	3.00		22.00	85.00
Infant Grave—under 3 ft. ....	34.00	1.00			35.00
Ashes in vault, box or urn .....					25.00
Saturday and after 4:00 P.M. (Infant) additional: .....					15.00
Saturday and after 4:00 P.M. (other) additional: .....					35.00

#### REMOVALS

Container extra if needed.

Removal out of cemetery with permit, over 4 ft. ....	Adult .....	\$145.00
Removal out of cemetery with permit, up to 4 ft. ....	Child .....	90.00
Removal out of cemetery with permit, under 3 ft. ....	Infant .....	45.00
Removal and Re-inter, over 4 ft. ....	Adult .....	230.00
Removal and re-inter up to 4 ft. ....	Child .....	150.00
Removal and re-inter under 3 ft. ....	Infant .....	80.00

## MT. HOPE, EVERGREEN AND NORTH CEMETERIES

## Burial Space Prices Effective July 1, 1967

Charge per square foot—\$2.75

## EVERGREEN

1 Burial space 4 ft. x 12½ ft. (Marker only)	\$137.50
2 Burial spaces 8 ft. x 12½ ft. (Marker only)	275.00
3 Burial spaces 12 ft. x 12½ ft. (Marker only)	412.50
Standard single lot 16 ft. x 12½ ft.	550.00
(4 adult-2 infant-monument and planting privileges)	
Child grave 3 ft. x 5 ft. (marker only)	41.25
Infant grave 3 ft. x 4 ft. (marker only)	33.00

## MOUNT HOPE

1 Burial space 4 ft. x 10 ft. (Marker only)	\$110.00
2 Burial space 8 ft. x 10 ft. (Marker only)	220.00
3 Burial space 12 ft. x 10 ft. (Marker only)	330.00

## NORTH

1 Burial space 4 ft. x 8½ ft. (Marker only)	\$93.50
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The percentage of the revenue from lot sales in the Municipal Cemeteries invested in the Perpetual Care fund was discussed.

Referred to Director for further study.

Directors report was submitted.

By Mr. English—

That the new playground area now being readied at the old barn site property on East Mount Hope Avenue be known as "Stroud Playground."

Carried.

Forestry Division report submitted.

Placed on file.

Parks Division report submitted.

Placed on file.

Recreation Division Report submitted.

Placed on file.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

APPROVED BY:

CHARLES G. HAYDEN,  
Director of Parks and Recreation.

T/C



# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, June 14, 1967

The meeting was called to order by President Hewes.

Present: Hewes, Miller, DesRochers, Carter and Ostrom—5.

Also present were Councilman May and Councilman Ferguson.

Absent: English, Sheets, and Hartley—3.

Duncan Black and Fred Cox, representing the Jug and Mug Ski Club, appeared to offer planning assistance and a monetary contribution to the Department at some future date in the interest of assisting with the development of a ski slope.

Minutes of the meeting of May 9, 1967 were approved as written.

### COMMUNICATIONS

Request from City of East Lansing for storm drain easement across Red Cedar golf course.

By Mr. Des Rochers—

That the Park send a communication to the City of East Lansing suggesting that they contact the property owners to the north and to the east of Red Cedar golf course, to whom the storm drain would benefit, and request easement from them.

Carried.

Request from East Lansing Jaycees for use of Groesbeck golf course to conduct their Junior Golf Tournament on Monday, June 19, lasting for approximately seven hours, and with the Jaycees providing their own supervision.

By Mr. Des Rochers—

That the above request be granted by the Park Board.

Carried.

Request from the Waverly Jaycees for use of Waverly golf course on Monday,

June 19, starting at 8:00 A.M., for the purpose of the Waverly Jaycees Junior Golf Tournament.

By Mr. Des Rochers—

That the above request be granted by the Park Board.

Carried.

Request from Charles Sweeney, Meet Director at Eastern High School, for use of Groesbeck golf course for Regional Cross-Country Meet, Saturday, October 28, 1967 at 11:00 A.M.

By Mr. Des Rochers—

That the above request be granted by the Park Board, subject to control and supervision by staff.

Carried.

Communication from Mr. Richard Zimmerman relative to Urban Renewal Project No. 2 area.

Placed on file.

Communication from Michigan School for the Blind advising the Department that the tennis court area at Comstock Park will be destroyed this summer, as a result of their building program.

Placed on file.

Letter from John H. Kline, Director of Engineering, Board of Water and Light, regarding a Red Cedar Golf Course Well Site.

By Mr. Carter—

That the Park Board approve the request of the Board of Water and Light for a future well location at the Red Cedar golf course property. It is understood that this well will be in the northwest corner of

this property in that area planned as a parking lot, and should be placed so as not to conflict with our Department use of the area.

Carried.

Letter from Sgt. Pat Long, School Safety Officer, requesting use of the Frances Park pavilion at no cost for Safety Patrol Clinic on September 9, 1967 from 8:00 A.M. to 1:00 P.M.

By Mr. Des Rochers—

That permission be granted, waiving fees, and to be coordinated through staff.

Carried.

Note of gratitude from Mrs. F. Schmidt, Immaculate Heart of Mary Church picnic chairman, for use of Frances Park.

Placed on file.

Letter from Ella Hasse, Principal of Averill School relative to use of Averill Park.

Placed on file.

Letter from the American News Company advising price for property at 400 Edmore Street.

Referred to Park Committee.

#### REPORTS FROM COMMITTEES

Report of encashment and reinstatement of American Bank & Trust Co. Certificate of Deposit.

Placed on file.

#### COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That inasmuch as William Atchison, owner of Subdivision 7, Lot 103 Section F, in Evergreen Cemetery, purchased from the City a right of burial extending into the alley adjacent to his lot and paid

\$100.00 for same (February 16, 1961), and now that inasmuch as he has requested a refund and a transfer back to the City of Lansing of this burial right, due to the inability of the family to use same, the Cemetery Committee recommends that a refund of \$100.00, said sum being paid for this burial right, be refunded to Mr. Atchison and records be made accordingly.

Carried.

Parks Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

By Mr. Des Rochers—

That Senior Citizens who are residents or tax payers in the City of Lansing shall benefit by the special rate granted of 50c per 9 holes at those hours allotted for Senior Citizens play period, and that the male retiree be 62 on his last birthday, and the female retiree be 60 on her last birthday.

Carried.

Swimming pool fees were discussed.

By Mr. Des Rochers—

That the discussion concerning swimming pool fees be referred to the Recreation Committee for study.

Carried.

Forestry Division report was submitted.

Placed on file.

Meeting was adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director, Parks and Recreation.

# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, July 12, 1967

The meeting was called to order by President Hewes.

Present: Hewes, English, Miller, Sheets, Carter, Ostrom—6.

Absent: Hartley, DesRochers—2.

President Hewes requested Vice-president English to preside over the meeting.

Minutes of the meeting of June 14, 1967 were approved as written.

Nominations for the office of president were declared in order.

Mr. English was nominated for president by Mr. Hewes, supported by Mrs. Miller. Nominations were closed, and Mr. English was elected by unanimous vote.

Nominations for the office of vice-president were declared in order.

Mrs. Sheets was nominated for vice-president by Mr. Carter, supported by Mrs. Miller. Nominations were closed and Mrs. Sheets was elected by unanimous vote.

### COMMUNICATIONS

Petition requesting extension of chain link fence at Bancroft Park, referred from City Council.

Referred to staff.

Letter from Robert H. Thompson, Superintendent, Michigan School for the Blind, confirming area to be used at Comstock Park.

Placed on file.

Communication from City Council relative to swimming fees and position taken by Park Board.

Placed on file.

Letter from George Wakulsky, Chairman, expressing appreciation for our part in the Junior Golf Program.

Placed on file.

Petition and letter from Lansing Mental Health Clinic relative to condition of Oak Park, referred from City Council. Director's reply to the letter and petition was read to the Board, and Mr. Newhouse gave details on plans for improvements for Oak Park.

Letter from the Capitol City Water Ski Club, relative to plans for Water Ski Tournament.

By Mr. Ostrom—

That request for use of facilities by the Capitol City Water Ski Club be referred to staff with power to act.

Carried.

Mr. Robert Troshak, manager of Vandervoort's Baseball team, appeared to request the Board's consideration to reinstate two of his ball team players. Mr. Don E. Smith, Assistant Superintendent of Recreation, reported to the Board that the two players referred to by Mr. Troshak are ineligible for reinstatement because they are non-residents of the City of Lansing and also under-age for Mr. Troshak's team.

By Mr. Carter—

That the Park Board support staff in their action taken in this matter.

Carried.

### REPORTS TO THE BOARD

Cemetery and Perpetual Care report submitted to the Board.

By Mrs. Miller—

That the Park Board give staff power to act in investing \$20,000.00 in Perpetual Care Trust Funds.

Carried.

President English asked that the Cemetery Committee for the coming year continue to study the amount of money most practical to be invested in the Perpetual Care Fund, and to keep up with the recommendations.

Mr. Hewes suggested that the building in Potter Park known as the "Dog House" henceforth be referred to and known as the "Office and Service Building." His suggestion was unanimously agreed upon.

By The Building Committee—

That we recommend retaining Bruce Hartwick, Associates for renovation of the Potter Park Office and Service Building.

Carried.

By The Cemetery Committee—

That the request made by Howard J. Walker be granted to trade Subs. 1 and 2 Lot 281 Section E of Evergreen Cemetery in toward the purchase of complete Lot 276 Section N of Evergreen Cemetery, and then to remove the body of his late wife, Ruby I. Walker from Subd. 1, Lot 281 Section E to be reinterred in Sub. 4, Lot 276 Section N. Reason: Mr. Walker desires larger family lot.

Carried.

By the Cemetery Committee—

That the request made by Mrs. Helen M. Robbins be granted to have the body of her late husband, Harold Robbins, removed from Sub. 4 of Lot 292 Section L in Evergreen Cemetery, to be reinterred in Subd. 3 of Lot 292 Section L (same lot). Permission is requested because Mrs. Robbins wishes only the center of the above lot used, leaving Subs. 1 and 4 to remain vacant.

Carried.

By The Cemetery Committee—

Inasmuch as it is impractical office procedure, it is recommended that the following change in the City Code of Ordinances, Section 10-4 (4), be made: to delete the

following five words: "and authorized by the Board." It is further directed that the City Attorney be consulted as to the language and that this recommendation be referred to the City Council for consideration and adoption.

Carried.

Parks Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

Don E. Smith, Assistant Supt. of Recreation, reported that a Battle of the Bands was held on July 11. He also gave a report indicating that less children were swimming under the "free swimming" program than were swimming when charges were being made.

Forestry Division report submitted.

Placed on file.

Councilman Roger May spoke on plans for drop-in centers planned by COOL Program.

Assistant Director Theodore Haskell commented briefly on various matters, at the invitation of President English.

Director's report was submitted.

A matter relative to Mr. Carl Fenner's desire that picnicing be resumed in the maple grove area of the Arboretum was discussed.

Referred to Parks Committee.

The meeting was adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved By:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.

T/C



# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, August 9, 1967

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Miller, DesRochers, Hartley, Ostrom—7.

Absent: Carter—1.

Minutes of the meeting July 12, 1967 were approved as written.

### COMMUNICATIONS

Letter of request from John P. McDermott, Grand Ledge Jaycees, for the use of Groesbeck Golf Course to host a state Jaycee Golf Tournament for young boys in the summer of 1968.

By Mr. Des Rochers—

That the request of the Grand Ledge Jaycees to use Groesbeck Golf Course to host a state tournament for young boys in the summer of 1968 be denied. Due to league and public play, this facility would not be equipped to handle such additional use.

Carried.

Letter from the Community Services Council relative to official representatives to the Council's Delegate Body.

President English appointed Mr. Hewes as volunteer representative for a two-year term.

Communication from Carmella Knapp requesting the city to take over the upkeep of right-of-way into Porter Park, referred by City Council. Director's reply to City Council was read to the Park Board.

Placed on file.

Request from Larry Mangles to be reinstated as a player and manager in the City Baseball League.

By Mr. Ostrom—

That Larry Mangles be reinstated in the City Baseball League as a player only, and on a probationary basis for one year.

Mr. Des Rochers and Mr. Hartley Abstained from voting.

Carried.

Request from James Simmons to use Everett Field for tackle football play by the Capitol City Midget Football League, Inc., starting the first Saturday after Labor Day.

By Mrs. Miller—

That the request of Mr. Simmons of the Capitol City Midget Football League, Inc., to use Everett Field for tackle football play starting the first Saturday after Labor Day, and some Saturdays later on, be granted.

Carried.

President English introduced Mr. Joe Crossett to the Park Board members; Mr. Crossett was recently appointed Cemetery Foreman to assist Howard Cannady, Cemetery Superintendent, replacing John Rose. Mr. Crossett has been with the Parks and Recreation Department for approximately twelve years.

### REPORTS TO THE BOARD

The purchase by the Director of a \$20,-000.00 Southwestern Bell Telephone Company Debenture @ 5½%, due June 1, 2003.

Placed on file.

Report on Lansing's Youth Corps Program.

Placed on file.



**COMMITTEE REPORTS AND  
RESOLUTIONS**

By the Finance Committee—

That the Park Board recommend to the City Council that Section 23-28 of the City Code be changed to permit more latitude in the investment of Perpetual Care and Trust funds, with the advice of the City Controller and City Attorney. This is deemed necessary in order to obtain increased interest monies from investments to benefit the City in our Cemetery operation expenses.

Carried.

By the Finance Committee—

That Mr. David Phillips, City Forester, be permitted to attend the International Shade Tree Conference in Philadelphia, Pennsylvania from August 27 through September 1, 1967, and that up to \$235.00 be permitted to be expended for his expenses from budgeted funds, Account No. 300250. Also that Mr. Theodore Haskell, Assistant Director of Parks and Recreation, be permitted to attend the same Conference for a period of three days, and that up to \$75.00 be expended from budgeted funds for his expenses.

Carried.

By the Cemetery Committee—

That the Park Board accept the amount of \$1,500.00 requested to be deposited by Mrs. Ava Gene Landers Hatch for Special Care on Lot 151, Section F, in Mount Hope Cemetery.

Carried.

By Mr. Ostrom—

That the request of Cecil Briggs to have the Parks and Recreation Department remove the body of his late wife, Mildred Briggs, from Subdivision 4 of Lot 732 Section N in Evergreen Cemetery, to Subdivision 3 of the same lot, be granted. Reason for this removal and reinterment was requested because Mr. Briggs was led to believe that his wife would be placed on Subdivision 3.

Carried.

Parks Division report was submitted.

Placed on file.

Forestry Division report was submitted.

Placed on file.

Recreation Division report was submitted.

Placed on file.

Swimming Pool report was submitted by Mr. Kipke.

Placed on file.

Publication of the playground weekly "The Whip" was submitted by Mr. Kipke.

Placed on file.

Mr. DesRochers commended the Parks Division staff on their performance in the maintenance of the ball diamonds during the season.

The request from Mr. Goldstein, son-in-law of Abe Kamins, owner of Lots 63 and 73 in Section K of Evergreen Cemetery, was explained to the Board by Mr. Hayden. His request is in regard to placements of monuments and markers he wishes to make on the above lots.

Referred to Cemetery Committee for study and recommendation.

Directors report was given.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Park Board Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation Department.

# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, September 13, 1967

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Miller, Hartley, Ostrom—6.

Absent: DesRochers, Carter—2.

Councilman Roger May was present.

Mr. Morris Goldstein appeared and spoke to the Board relative to his wishes to be granted permission for special placements of monuments on Lots No. 63 and No. 73 in Section K of Evergreen Cemetery, owned by Mr. Abe Kamins. Mr. Goldstein's request was considered by the Board.

Mr. Louis Newhouse, Superintendent of Parks, introduced Mr. Arnold McQueen, Construction Supervisor, Mr. Joseph Vaydik, Landscape Supervisor, and Mr. Richard Hurth, Maintenance Supervisor, for the Parks and Recreation Department.

### COMMUNICATIONS

Communication from Mrs. Robert Ridenour expressing appreciation of the Concerts sponsored by our Department's efforts at Potter Park.

Placed on file.

Letter from Philip E. Irion, O.D., Tournament Director of the Open Water Ski Tournament held August 12 and 13, thanking our Department for help in this event.

Placed on file.

Request by Michigan State Highway Department for use of Lots 6 and 7, Assessors Plat 19 for grading purposes.

By Mr. Hartley—

That upon settlement of the sale of Stabler Park lands with the State Highway Department, the attached purchase and grading agreements be recommended to City Council for approval.

Carried.

Communication from Mr. LaVaughn L. Guill, President, Deepdale Memorial Park, relative to their plan to discontinue permitting the use of urns in Cemetery, effective October 15, 1967.

Placed on file.

### COMMITTEE REPORTS AND RESOLUTIONS

By the Cemetery Committee—

That the disinterment of Deborah Jo Hicks from Sub. 2 of Lot 97, New Section of North Cemetery, and the reinterment on Sub. 3 of the same lot, be approved. Reason for removal was requested so that the remains of Edna Hicks could be placed on Subdivision 2.

Carried.

By the Cemetery Committee—

That the Park Board regretfully deny the request of Mr. Morris Goldstein for special placement of monuments on Lots No. 63 and No. 73 of Section K in Evergreen Cemetery. Such placements would be in violation of our Cemetery rules which have been established to afford the maximum protection of the lot owners. In our opinion placement according to regulations provides for a more desirable spacing between monuments on burial lots. Proper spacing is essential when landscape plantings are used on lots.

Carried.

Park Division report was submitted.

Placed on file.

Forestry Division report was submitted.

Placed on file.

Trip report to International Shade Tree Conference was submitted by David L. Phillips.

Placed on file.

By the Forestry Committee—

That the attached statement on Dutch Elm Disease Control Program be approved by the Park Board and referred to the City Council for their consideration.

Carried.

By the Forestry Committee—

Pursuant to referral by the City Council Committee of The Whole, the matter of relief of tax assessment on private property for removal of DED trees belonging to persons financially unable to pay the removal cost has had the consideration of the Park Board. Funds were not budgeted by City Council this fiscal year for relief of private DED assessments. It is recommended that such an account be established from City Council unappropriated funds against which may be charged these relief assessments when approved by City Council. During the past budget year of 1966-67 City Council granted relief for removal of eighteen private trees at a cost of \$1,719.24. Inasmuch as no supplement is being paid this budget year, it could be anticipated that the requirement for assistance might approximate \$2,500.00.

Carried.

Recreation Division report submitted.

Placed on file.

Summer Activities at Lincoln Center report was submitted by Mr. Morrison Ryder.

Placed on file.

By the Recreation Committee—

That the Department arrange to provide and lay necessary water pipe and hydrant for a proposed ice-skating rink at Kendon Park. Construction of the rink this winter should not be assumed by the petitioners, however, inasmuch as temperature, weather and available labor necessary for all other rinks will be the determining factor.

Carried.

Mr. Kipke announced that two new members have been added to the Recreation staff. They are Kathleen McNary, Women's Program Leader, and James Donahue, Men's Program Leader. He also announced the resignation of Sherry Dangler, Performing Arts Director.

Staff report was given.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved By:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.

except where such space is paved and the curb removed, on any street within the city; provided further, on any street where parking time is restricted the same regulations shall apply to the paved area between the curb line and sidewalk.

(15) In any metered parking lot in any place other than a metered space.

(b) No person shall move a vehicle not lawfully under his control into any such prohibited area or away from a curb such distance as is unlawful.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance is hereby declared to be an emergency ordinance and shall be in full force and effect from and after its adoption.

Section 4. The City Clerk is hereby directed to cause this Ordinance to be published forthwith in The State Journal, a newspaper of general circulation in the City.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the claims authorized by Committee on Finance be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$86,742.27.

Adopted by the following vote:

Unanimously.

Council adjourned at 9:40 P.M.

THEO FULTON,  
City Clerk.

Lansing, Michigan

October 23, 1967

F/B

## OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

### Proceedings, October 11, 1967

The meeting was called to order by President English.

Present: English, Hartley, DesRochers, Ostrom—4.

Excused: Sheets, Hewes, Carter—3.

#### COMMUNICATIONS

Letter from R. Stephen Nicholson, Academic Dean, Lansing Community College, requesting use of Ranney Park on Fridays from 1:00 to 3:00 P.M. and Marshall Field on Wednesdays from 1:00 to 3:00 P.M. for their physical education classes.

Referred to Recreation Committee with power to act.

Letter from Gra-Y requesting use of Quentin Park for Cross-Country meet Oc-

tober 28, 1967 from 9:00 A.M. until 11:00 A.M.

Referred to Recreation Committee with power to Act.

Letter from William A. Zuhl, Director, Student Activities, requesting use of Marshall Field on October 7, 21 and November 4 by the Lansing Community College Soccer Club.

Referred to Recreation Committee with power to act.

Letter from Board of Water and Light relative to lowering water level of Grand River.

Placed on file.



Communication from Carl G. Fenner regarding the closing of the maple grove picnic grounds at Arboretum Park.

Place on file.

Letter from Richard Bates, Sexton High School, requesting use of Waverly Golf Course for Cross-Country meet.

Referred to Recreation Committee with power to act.

Letter from Mrs. Richard Smits commending the City of Lansing for taking care of needs of the community with our Drop-In Center, summer swimming program, etc.

Placed on file.

Copy of letter from Walter S. Sowles, Executive Director, Capitol Area Economic Opportunity Committee relative to our Neighborhood Youth Corps Out-of-School Program.

Placed on file.

Communication from David L. Phillips, City Forester, relative to fall tree planting plan.

Referred to Forestry Committee with power to act.

Letter from Pam Church, President, Lansing Youth Council, requesting the Department of Parks and Recreation to be their sponsor.

Referred to Recreation Committee with power to act.

#### COMMITTEE REPORTS AND RESOLUTIONS

Report on bids received on the proposed conversion of zoo building to an office was submitted to the Board.

Referred to Staff.

Parks Division report submitted.

Placed on file.

Matter of the Park Board resisting any negotiation for gravel rights in Bancroft Park was discussed.

Referred to the Committee of The Whole.

Forestry Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

Matter of the request made by J. W. Patton, Partner, Sno Cap Christmas Trees, to lease Waverly Hills golf course parking lot for selling of trees in December was discussed.

Referred to Recreation Committee with power to act.

Matter of Personnel Committee of the Park Board, along with staff, requesting a meeting with the Personnel Committee of City Council for the purpose of considering certain position classification requests was discussed.

Referred to staff.

Staff reports were given.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation.



# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, November 8, 1967

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Des-Rochers, Hartley, Carter, Ostrom, Kowalski—8.

Councilman Roger May and Mr. Norman Farhat, Assistant City Attorney, were also present.

Mr. Arnold Trombley, Right-of-Way Agent for the Michigan State Highway Department was present to speak relative to the request from the State of Michigan to purchase a parcel of West Side Park and for use of additional land there for service road construction.

Referred to City Attorney's office.

Mr. Victor Taylor appeared to request the consideration of the Park Board to grant him permission for the special placement of an urn on his lot in Evergreen Cemetery.

Referred to Cemetery Committee.

Mrs. Dorothy Kowalski, recently appointed by the Mayor to fill the vacancy left on the Park Board by the resignation of Mrs. Elizabeth Miller, was introduced and welcomed.

### COMMUNICATIONS

Letter from Mrs. Herbert Lundberg requesting that ash remains of her husband be buried in the Veterans Section of Evergreen Cemetery.

By the Cemetery Committee—

That the request by Mrs. Herbert Lundberg be granted to bury the ash remains of her late husband, Herbert Lundberg, a Veteran, in the Veterans Section of Evergreen Cemetery on Grave C-2.

Carried.

Letter from Stanley Peck, Ingham Veterans Affairs, relative to military record of Herbert Lundberg, deceased.

Placed on file.

Notice of summons filed by the United States District Court against City of Lansing and others in use of DDT and Dieldren as chemical spray for control of Dutch Elm Disease.

Placed on file.

Letter from William G. Davis, President, the Community Services Council, relative to transfer of sponsorship of the Youth Council to the Park Board.

Placed on file.

Communication from Raymond Guernsey, Planning Director, relative to Elementary School Units, High Street School District, Bancroft Park.

Referred to Parks Committee.

### REPORTS TO THE BOARD

Reports of Committee actions taken on referrals at meeting held October 11, 1967 submitted.

Placed on file.

Cemetery and Perpetual Care report as of September 30, 1967 submitted.

Placed on file.

### COMMITTEE REPORTS AND RESOLUTIONS

Cemetery Division report submitted.

Placed on file.

Parks Division report submitted.

Placed on file.

Committee of City Council on November 1, 1967.

The matter of Drop-In Centers for North and West sides of Lansing was discussed.

By the Parks Committee—

That the Park Board go on record of strongly resisting any negotiation for gravel rights in Bancroft Park. A sale of gravel or mineral rights would not be in conformity with the Park policy of the City of Lansing and would lead only to decimation of that area so used.

Carried.

Forestry Division report submitted.

Placed on file.

Recreation Division report submitted.

Placed on file.

Report was given on Park Board Personnel Committee meeting with the Personnel

Six Year Capital Improvements Program and priorities of same was submitted by the staff to the Park Board.

By Mr. Hewes—

That the Park Board approve as submitted by staff the estimates and priorities for the Departmental Six Year Capital Improvements Program for presentation to the Planning Department.

Carried.

Meeting adjourned.

Respectfully submitted,

JANE RUST,  
Park Board Secretary.

Approved By:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation Department.

# OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

## Proceedings, December 13, 1967

The meeting was called to order by President English.

Present: English, Sheets, Hewes, Hartley, Ostrom, Kowalski—6.

Absent: DesRochers, Carter—2.

Minutes of the meeting of November 8, 1967 were approved as written.

Mr. Roger May was present and spoke relative to the Park Board supporting the continuation of neighborhood drop-in centers.

By Mr. Hartley—

That the Director compose a resolution to be sent to City Council indicating that the Park Board supports the continuation of the West Side and North Side Neighborhood Centers.

Carried.

### COMMUNICATIONS

Letter from Eugene F. Zeimet, Vice President of the Bert L. Smokler and Company, relative to the dedication of six acres of park land to the City of Lansing, along with the purchase of an additional six acres, for a total price of \$12,000.00, in Georgetown Subdivision No. 2.

By the Parks Committee—

That the Park Board recommend acceptance of six acres of park land to be dedicated as proposed by the Bert L. Smokler Company in a letter dated November 30, 1967, and made a part of these minutes, in compliance with the resolution adopted by City Council on February 14, 1966, with the purchase of six additional acres for a total price of \$12,000.00. The legal description of all the land to be deeded is understood to be Lots 4, 5 and 8 of Georgetown Subdivision No. 2.

Carried.

Communication from Robert A. Fisher on behalf of the Finance Committee of the

Metropolitan Lansing Fine Arts Council, expressing gratitude for our contribution to the 1967 Fine Arts Festival.

Placed on file.

Letter of thanks from Mrs. Walter P. Maner, Jr., President of the Metropolitan Lansing Fine Arts Council for our interest and support in the "Day With the Arts" program.

Placed on file.

Letter from Mrs. Ruth (Rundquist) Hamman requesting permission to place a monument on Lot 792 Section J in Evergreen Cemetery.

By the Cemetery Committee—

Permission is granted to Mrs. Ruth Hamman to erect a monument on Lot 792 Section J in Evergreen Cemetery, provided arrangements for ownership of other burial rights are purchased in accordance with her letter of November 27, 1967, and placed on file with the Cemetery Division.

Carried.

Letter from the Eaton County Drain Commissioner requesting right-of-way easement at Grand Woods Park for a storm drain.

By the Parks Committee—

That the Park Board recommend to City Council that the requested easement for a storm drain be granted to Eaton County across our Grand Woods Park, provided same has the approval of the City Engineer and the City Attorney.

Carried.

Letter referred from City Council from Jesse H. Leggett, who wishes to sell property in the Jones Lake area.

Referred to Parks Committee.



Communication from City Council relative to property deeded to the City of Lansing by Mr. William Forgrave, Miracle Mile, Inc.

By Mr. Ostrom—

That the Director write a letter of appreciation on behalf of the Park Board to Mr. William Forgrave for the ten foot buffer strip between North Cemetery and a plat called Richfield Park deeded to the City of Lansing.

Carried.

#### COMMITTEE REPORTS AND RESOLUTIONS

Cemetery Division Report submitted.

Placed on file.

Cemetery and Perpetual Care report submitted.

Placed on file.

Copy of the Year-end Report to the Mayor was submitted.

Placed on file.

By the Cemetery Committee—

That the plat of Section "0" in Evergreen Cemetery be accepted as submitted.

Carried.

By the Cemetery Committee—

In order to conform to wording of the cemetery rules and preserve uniform titles of division heads in our Department, the committee recommends that the title of Cemetery Supervisor VI be changed to Cemetery Superintendent VI, and that the Personnel Committee of the City Council be asked to consider and effect this change.

Carried.

By the Parks Committee—

In accordance with Section 31-106.1 of the City Code, the Park Board gives authorization for motorized snow vehicles to be used during the winter of 1967 east of the Boat Club at Grand River Park (off W. Main St.), Grand Woods Park (off W. Willow Street), and Gier Park (off North East Street—US-127). Use of these areas by motorized snow vehicles will be permitted when snow conditions warrant.

Carried.

By the Parks Committee—

That the Park Board adopt the attached fence policy as being a guide in our relations with adjoining property owners.

Carried.

#### DEPARTMENT OF PARKS AND RECREATION FENCE POLICY

1. It shall be the policy of the Department of Parks and Recreation to fence park property borders at locations where such fencing is beneficial to the City of Lansing for the protection of users of said City property. Fencing may be done by Department work crews, or by private fence contractor at the discretion of the Department or City. Costs in these instances will be assumed wholly by the Parks and Recreation Department.
2. When fencing is not deemed necessary for the protection of City property or for the protection of users of said City property, and the abutting property owners request installation of fence on our common border, and one is willing to share in the cost, request for such installation shall be made in writing to the Park Board. If this request is approved by the Park Board, the property line will be surveyed by the Parks Landscape Engineer, or a registered surveyor, at City expense.
3. Type and height of fence is to be determined by Parks and Recreation Department, but costs of fence and erection are to be shared with the abutting owner on a 50-50 basis. The fence is to be erected 3 in. on the Department of Parks and Recreation side of the property line. Where it is deemed impractical to erect the fence 3 in. on the City's side of the property line, due to existing trees, obstacles, unsuitable grade, etc., the line will be mutually decided between the Parks and Recreation Department and abutting property owners.
4. Any brushing out or clearing of property line required before erection of fence will be done by the Department of Parks and Recreation at City expense.
5. Fence fabric is to be hung on the abutting property owner's side of fence posts.
6. Department of Parks and Recreation will be responsible for future maintenance and replacement of fencing.
7. When City and property owner(s) share costs of fence and erection, it shall be erected only by private fencing contractors approved by the City.
8. If a gate is requested by the abutting

property owner, and such gate opening is approved by the Park Board, all additional costs for such gate, gate posts, braces, hardware, etc., are to be assessed to the benefited property owner.

9. The Department of Parks and Recreation will handle contracting of fence through regular City procedure, i.e.: Purchasing Department, Council approval on all contracts over \$1,000.00, contractors' insurance and bond requirements, etc.
10. After each abutting property owner's share of cost is determined, this amount shall be paid in escrow before order is placed or erection begins.
11. Inspection of contractor's work crews, while fence construction is in progress, will be the responsibility of the Department of Parks and Recreation.

Mr. Louis Newhouse, Superintendent of Parks, announced the forthcoming opening of seven ice-skating rinks in the City of Lansing this season.

Mr. Theodore Haskell called the Board's attention to the new organizational chart.

Mr. Ostrom spoke on the possibility of preparing and adopting a more clear set of Cemetery Rules and Regulations booklet in the future.

The naming of five park locations was discussed and considered by the Board.

By Mr. Hewes—

That the four following names be adopted by the Park Board and the fifth park, (located in the Sheffield-Bradshaw Drive area), remain under consideration for the next thirty days.

1. Risdale Park — (Reo Road Project "18".)
2. Woodcreek Park—(Woodcreek School.)
3. Cavanaugh Park—(Parcel No. 3 or Staskowski Park)
4. Jones Lake Park—(Jones Lake area.)

Carried.

Mr. Hayden and Mr. Newhouse reported on the National Recreation and Parks Association Conference attended by them the first week in December in Miami, Florida.

Budget work-sheets for 1968-69 were submitted to the Park Board for review and study and will be discussed at the next meeting.

Plantings and illegal urns causing problems at the Cemeteries was discussed and Director announced that appropriate letters will be sent to the lot owners.

A centralized tent-set-up during the winter months at the Cemeteries was discussed.

Mr. Herbert Kipke, Superintendent of Recreation, reported on the Senior Citizens Christmas Dinner, which was attended by President English and Mrs. Kowalski from the Park Board, and announced the forthcoming Senior Citizens Christmas Tour which is scheduled for December 28. The Board members were invited to participate.

Park Division report was submitted.

Placed on file.

Forestry Division report was submitted.

Placed on file.

The meeting was adjourned.

Respectfully submitted,

JANE RUST,  
Secretary.

Approved by:

CHARLES G. HAYDEN,  
Director,  
Parks and Recreation